



**Committee Members Present:** Susan Takata, James Ivanoski, Harvey DeYong and Ron Molnar.

**Committee Members Absent:** David Weiss

**Other Attendees:** Attorney Mary Hubacher, Maureen Murphy – Village Administrator, Lisa Olley – Executive Assistant, Sharon Klumpp – Director with Baker Tilly

1. **Call to Order:** Meeting called to order at 1:30pm by Ivanoski.
2. **Roll Call:** Lisa Olley performed roll call.
3. **The Police and Fire Commission may convene into closed session under Wis. Stats. §§ 19.85(1)(f) for the purpose of “considering the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such investigation” (citizen complaint) and per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: to interview Mount Pleasant Chief of Police candidates.**  
It was moved by Molnar to go into closed session at 1:31pm. Motion seconded by DeYong. Roll call vote: Takata – Aye, Ivanoski – Aye, DeYong – Aye, Molnar – Aye. Motion carried (4-0). It was moved by Molnar to close the complaint at 1:47pm. Motion seconded by DeYong. Roll call vote: Takata – Aye, Ivanoski – Aye, DeYong – Aye, Molnar – Aye. Motion carried (4-0).
4. **Reconvene into open session to consider any motions on any of the matters discussed in closed session.**  
It was moved by Molnar to reconvene into open session at 4:35pm. Motion seconded by Harvey. Roll call vote: Takata – Aye, Ivanoski – Aye, DeYong – Aye, Molnar – Aye. Motion carried (4-0). It was moved by Molnar to appoint Matt Soens as Mount Pleasant Chief of Police. Motion seconded by Takata. Roll call vote: Takata – Aye, Ivanoski – Aye, DeYong – Aye, Molnar – Aye. Motion carried (4-0).
5. **Adjournment:** Motion to adjourn at 4:50pm by Molnar. Motion seconded by Ivanoski. On a voice vote, motion carried unanimously.